



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, August 20, 2013.**

AGENDA

August 20, 2013

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting July 16, 2013**
- 3. Approval of the Hardship Committee Report August 9, 2013**
- 4. Public Comments**
- 5. Election of Commission Officers**
- 6. Administrator's Report**
 - a. Plan Summary**
 - b. 2Q13 Plan Review**
 - b. Unallocated Plan Asset Report**
 - c. 2Q13 Fee Reconciliation**
- 7. 2Q13 Stable Value**
 - a. Portfolio Manager Expansion**
 - b. 2Q13 Review**
- 8. Payroll Automation Update**
 - a. Cost & Capabilities**
 - b. Webinar and Calling Campaign Results**
- 9. Beneficiary Records**
- 10. Marketing Report**
 - a. July Summary**
 - b. Retiree Advocate Seminars**
- 11. Other Business**
 - a. Letter of Acceptance**
 - b. December Retreat**
 - I. Location**
 - II. Speaker**
- 12. Adjournment**